

APPROVED

December 2, 2003

Michigan State Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources** Committee was held at **3:30 p.m. on November 26, 2003**. Those present being:

Chairperson: Joe Pavona, representing Approved _____
Secretary of State Land

Member: Dennis Fox, representing Approved _____
Lt. Governor Cherry

Member: Patrick Isom, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Department of Management and Budget; Tom Hoane, Department of Natural Resources; Jinger Andrews, Dave Baker, Rob Beckon, Therese Cody, Cedric Dargin, Kathleen Groner, Brent Hadfield, Connie Hanrahan, Kathy Hulley, Victor Judnic, Randy Knapp, Tony Kratofil, Bard Lower, Joe Miller, Bob Pena, Dan Sokolnicki, Bill Stonebrook, Ann Taneja, Karen Watson, Department of Transportation

There was no Department of Environmental Quality agenda presented.

The Department of Natural Resources agenda was presented.

Following discussion, Mr. Isom moved the Natural Resources agenda be recommended to the State Administrative Board for approval. Supported by Mr. Fox, the motion was unanimously approved.

The Department of Transportation regular and supplemental agendas were presented.

Correspondence from the Director of the Department of Transportation, Gloria Jeff, was received explaining retroactive Item 42, a contract with the Federal Transit Administration.

Correspondence from the Director of the Department of Transportation, Gloria Jeff, was received explaining retroactive Item 45, a contract with the Family Independence Agency.

Following discussion, Mr. Isom moved the Transportation regular agenda and supplemental agendas be recommended to the State Administrative Board for approval with Items 17, 43, 45, 47, 49, 50, 51, and 66 of the regular agenda and Items 1, 2, and 3 of the supplemental agenda contingent upon approval of the Office of Commission Audit; Item 44 of the regular agenda contingent upon review of the Attorney General; and Item 47 of the regular agenda revised before the State Administrative Board meeting. Supported by Mr. Fox, the motion was unanimously approved.

Mr. Pavona adjourned the meeting.

At the State Administrative Board meeting of December 2, 2003 Item 44 of the regular agenda was withdrawn by the Department of Transportation.